EAST WENATCHEE WATER DISTRICT
REGULAR BOARD MEETING

April 1, 2020

The regular meeting of the Board of Commissioners of the East Wenatchee Water District was held at District Headquarters at 692 Eastmont Ave at 3:00pm. Members present: Terry Barnes, Brian Egan and Nick Warner all by computer video conference. Others present: Vince Johnston, Anna Colin, Jennifer Leonhardt, Dale Foreman and Ryan Peterson. Jeff Johnston and Tyler Hotchkiss also attended by computer video conference

Commissioner Egan made a motion approving the minutes from March 18, 2020. Commissioner Warner seconded the motion. Motion carried unanimously.

Accounts Payable Vouchers No. 2026625 to 2026655 in the amount of $84,030.60 were presented. Commissioner Warner made a motion approving the vouchers. Commissioner Egan seconded the motion. Motion carried unanimously.

Vince presented Resolution No. 732. This Resolution discusses the current state of emergency Washington State is in due to the COVDI-19 pandemic. Commissioner Egan made a motion approving the Resolution as written. Commissioner Warner seconded the motion. Motion carried unanimously.

Vince told the Commissioners that he received the interlocal agreement from Greater Wenatchee Irrigation District (GWID) for the facilitation of the Sabey project. Commissioner Egan made a motion to accept the agreement pursuant to the approval of Tyler and Dale. Commissioner Warner seconded the motion. Motion carried unanimously.

Vince updated the Commissioners on the COVID-19 pandemic. On March 23, 2020, the District shifted to a two-shift work schedule. Employees split into two separate shifts. Each shift will alternate working for a week and staying home for a week. This is to decrease the risk of exposure and to provide safety for the employees. Essential functions are still being completed and the District is working diligently to keep up to date on the latest information regarding COVD-19. The overall health and safety of the employees and general public will continue to be the priority moving forward.

Vince presented the Commissioner the Debt Service Schedule to reflect the previous meetings presentation by Jim Nelson. The District is exceeding its current debt parity service coverage ratio of 1.7 or higher. Opportunities to capitalize on historic low interest rates as well as recent infrastructure stimulus talks may present the District with unique options moving forward. Overall, the District is in a very good position. There was a discussion. Vince and Anna will continue to monitor the finances of the District and present options as they become available in the future.

Vince said that the first phase of the Fancher Expansion is complete with the feasibility study. The next phase is the Project report/ pre-design phase. Ryan continues to work on that and will meet with Vince about it within the next few weeks.

There was a discussion regarding the District's planned CIP project schedule. Vince and Ryan believe it would be in the best interest of the District to re-allocate the schedule of 2020 projects and make any necessary changes to the budget. Due to the uncertainty of the Governor's Executive Orders, the District will continue steel main replacements on Keller and 2nd St SE as well as the Pangborn Reservoir Pipe Replacement Project. Other scheduled 2020 projects will be re-allocated in the future. Commissioner Egan made a motion to re-allocate the CIP projects change the budget accordingly. Commissioner Warner seconded the motion. Motion carried unanimously.

The next regular meeting is April 15, 2020 at 3:00pm.

Commissioner Egan made a motion to adjourn the meeting at 4:35pm. Commissioner Warner seconded the motion. Motion carried unanimously.

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Terry Barnes, President

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G. Brian Egan, Vice President

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Nick Warner, Secretary